

EMERALD LEISURES LTD.

CLUB
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Premier Leisure Club
"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Park,
Near Mangal Anand / Sushrut Hospital,
off E. Express Highway, Chembur,
Mumbai, 400 071, India.
t : +91 22 2526 5800
m : +91 91678 88900.
e : info@clubemerald.in
w : www.clubemerald.in
CIN: L74900MH1948PLC006791

July 14, 2021

To,

Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: **507265**

Dear Sir/Madam,

Sub: Disclosures of Related Party Transactions pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

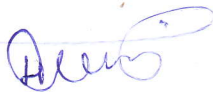
With reference to the above subject matter and pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Disclosure of Related Party Transactions on a consolidated basis in the format specified in the relevant accounting standards for the year ended March 31, 2021.

Request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For EMERALD LEISURES LIMITED



Manoj C. Patade
Company Secretary & Compliance Officer
Membership No: A58964



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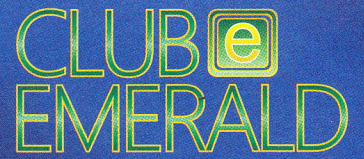
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Note - 27 Related party transactions					
A. Related Parties (As identified by the Management In the Light of Requirements of Ind AS 24)					
1. Key Management Personnel					
(a)	Rajesh Loya				
(b)	Jashwant Mehta				
(c)	Chetan Mehta				
(d)	Jaydeep Mehta				
2. Other Related Parties					
(a)	Dhwani Mercantile Private Limited				
(b)	Juhu Resorts and Development Private Limited				
(c)	Neptune Resorts & Developers Private Limited				
(d)	Techno Broking & Financial Services Private Limited				
(e)	Techno Equity Broking Private Limited				
(f)	Techno Property Developers Private Limited				
(g)	Juhu Tours & Travels Private Limited				
(h)	Nikhil Mehta				
(i)	Maneesh Taparia				
(j)	Amit Vardhaman Shah				
B. Transactions with Related Parties:					
Details of transactions with related parties during the year ended March 31, 2021					
PARTY NAME	NATURE OF TRANSACTION	OPENING BALANCE (Dr)/Cr	Dr.Amt.	Cr. Amt.	Figures in Rs. Closing Balance (Dr.)/Cr.
Ahmednagar Finance Ltd	Loan taken/repaid	0	25,000	25,000	0
		8,750,000	16,725,000	7,975,000	0
Dhwani Mercantile Pvt Ltd	Loan taken/repaid	55,625,000	256,925,000	235,400,000	34,100,000
		25,725,000	201,875,000	231,775,000	55,625,000
Techno Broking & Financial Services Pvt Ltd	Loan taken/repaid	NIL	NIL	NIL	NIL
		NIL	NIL	NIL	NIL
Techno Property Developer Pvt Ltd	Loan taken/repaid	9,225,000	162,806,550	198,856,550	45,275,000
		38,850,000	118,475,000	88,850,000	9,225,000



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Juhu Resorts & Development Pvt Ltd	Loan taken/repaid	122,950,000	20,000,000	20,475,000	123,425,000
		84,585,000	22,800,000	61,165,000	122,950,000

Neptune Resorts & Development Pvt Ltd	Loan taken/repaid	1,625,000	475,000	NIL	1,150,000
		65,025,000	68,000,000	4,600,000	1,625,000
Techno Realtors Pvt Ltd	Loan taken/repaid	17,525,000	152,425,000	148,900,000	14,000,000
		NIL	25,325,000	42,850,000	17,525,000
Jashwant Mehta	Loan taken/repaid	1,000,000	NIL	NIL	1,000,000
		NIL	NIL	1,000,000	1,000,000
Ahmednagar Finance Ltd	Interest on Loan	NA	0	NIL	NA
		NA	161,994	NIL	NA
Dhwani Mercantile Pvt Ltd	Interest on Loan	NA	3,208,629	NIL	NA
		NA	4,193,636	NIL	NA
Juhu Resort & Development Pvt Ltd	Interest on Loan	NA	11,497,014	NIL	NA
		NA	10,252,703	NIL	NA
Neptune Resort & Development Pvt Ltd	Interest on Loan	NA	146,103	NIL	NA
		NA	1,484,096	NIL	NA
Techno Broking & Financial Services Pvt Ltd	Interest on Loan	NA	NIL	NIL	NA
		NA	NIL	NIL	NA
Techno Realtors Pvt Ltd	Interest on Loan	NA	3,561,288	NIL	NA
		NA	1,928,458	NIL	NA
Techno Property Developers Pvt Ltd	Interest on Loan	NA	2,611,919	NIL	NA
		NA	1,342,800	NIL	NA



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Jashwant Mehta	Interest on Loan	NA	100,000	NIL	NA
		NA	36,712	NIL	NA
Juhu Tours & Travels Pvt Ltd	Travelling Expenses	NA	NIL	NIL	NA
		NA	30,900	NIL	NA
Amit Vardhaman Shah	Annual Membership Fees	NA	NIL	14,000	NA
		NA	NIL	14,000	NA
Maneesh Taparia	Banquet & Room Sales	NA	NIL	NIL	NA
		NA	NIL	5,69,039	NA

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Juhu Resorts & Development Pvt Ltd	Outlet & Banquet Sales	NA	NIL	240,440	NA
		NA	NIL	28100	NA
	Rooms Purchase	NA	NIL	NIL	NA
		NA	34,312	NIL	NA
	Rooms Sales	NA	NIL	NIL	NA
		NA	NIL	50,051	NA
	Reimbursement of Support Services for Sales & Marketing	NA	NIL	NIL	NA
		NA	NIL	585,000	NA

Note: Previous Years Figures are in Italics.

ISSUE OF NON CONVERTIBLE, NON CUMULATIVE, NON PARTICIPATING, REDEEMABLE PREFERENCE SHARES:

Name of shareholder	No. of Preference shares Allotted	Face Value	Total Amount Received	Dividend(%)	Redeemable After
AhmedNagar Finance Limited	NIL	N.A	NIL	NA	NA
	2,00,000	100/-	2,00,00,000	10%	10 years
Techno Broking & Financial Services Pvt Ltd	NIL	NA	NIL	NA	NA
	3,00,000	100/-	3,00,00,000	10%	10 years
Neptune Resorts & Development Pvt Ltd	NIL	NA	NIL	NA	NA
	4,00,000	100/-	4,00,00,000	10 %	10 years
Pramila Jashwant Mehta	NIL	NA	NIL	NA	NA
	1,00,000	100/-	1,00,00,000	10 %	10 years

Note: Previous Years Figures are in Italics.



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ISSUE OF EQUITY SHARES

Name of shareholders	31 st March ,2021		31 st March, 2020	
	No of Equity shares Allotted	Total Amount	No of Equity Shares Allotted	Total Amount
Chetan Mehta	NA	NA	75,000	750,000.00
Jashwant Mehta	NA	NA	75,000	750,000.00
Jaydeep Mehta	NA	NA	75,000	750,000.00
Nikhil Mehta	NA	NA	75,000	750,000.00
	NA	NA	300,000	3,000,000.00

Note: During FY 19-20 Shares were issued in exchange/conversion of shares warrants.

ISSUE OF EQUITY SHARES WARRANTS

Name of Share Warrant Holders	31 st March, 2021		31 st March, 2020	
	No. of Equity Shares Warrants Allotted	Total Amount	No. of Equity Share Warrants Allotted	Total Amount
	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>

Place : Mumbai
Dated : 30/06/2021



For Emerald Leisures Limited

Rajesh M. Loya
Whole time Director
DIN : 00252470